



New Braunfels Utilities Board of Trustees

Special Board Meeting

Agenda

1:00 pm – April 24, 2015

NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation.

II. Facilities Tour.

An informational tour of NBU facilities located at Trinity Well Field, Klilngemann Property, Sam C. McKenzie Wastewater Treatment Plant and the North and South Kuehler Wastewater Treatment Plants will be taken by the members of the New Braunfels Utilities Board of Trustees. The tour will depart from the NBU Main Office at 263 E. Main Plaza, New Braunfels, Texas. Members of the Board of Trustees may travel together in vehicles to such facilities and will receive information from and ask questions of NBU staff regarding such facilities. No formal action or deliberations will take place. The Board of Trustees will return to the Board Room at the NBU Main Office at the conclusion of the tour.

III. Adjourn.

A handwritten signature in cursive script, reading 'Paula J. Difonzo', is written over a horizontal line.

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER